



BAYVIEW MERCHANTS ASSOCIATION

Board of Directors Meeting- minutes

Friday June 2, 2023 / 10:00 – 11:30 AM

Via ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/87246813678?pwd=ZlZRUUUzWnZ5SW9YTFdXdj9mcGs4Zz09>

Meeting ID: 872 4681 3678

Passcode: 799597

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|------|---|------------------|
| I. | Establish a Quorum / Review and Approve Agenda | 10:00 AM |
| | Present: Al Williams, Marsha Maloof, Andrea Baker, Marcus Tartt | |
| II. | Approve May 5, 2023 Minutes | 10:05 – 10:10 AM |
| | Approved 4-0 | |
| III. | Member Updates | 10:10 – 10:20 AM |
| | None | |
| IV. | Officers' Reports (Non-Agenda Items) | 10:20 – 10:35 AM |
| | a. Treasurer - none | |
| | b. Secretary - none | |
| | c. Vice President / SFCDMA Delegate - none | |
| | d. President – Request to partner with Magid Crawford on OEWD proposal; \$50K staffing | |

the BMA

- V. Old Business / Updates 10:35 – 11:15 AM
- a. Web Site Presentation & Feedback
AI requested website link to review; Marsha requested the text information to change website narrative;
 - b. Corridor Lighting Project
Corridor lighting project is complete; agreed to pay businesses to have lighting box at their business location;
 - c. Avenue Greenlight Proposal
- VI. New Business 11:15 – 11:25 AM
- a. Juneteenth – June 19th
No items
 - b. Public Relations / Communications Program – **No items**
- VII. Announcements / Good of the Order 11:25 - 11:30 AM
- a. **Next Board Meeting- July 14, 2023 / 10:00 AM**
- VIII. Adjourn 11:30 AM
- Meeting adjourned at 11:30 am**